



# FREDERICK

MARYLAND

## VOTING RECORD MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING September 2, 2021

### APPROVAL OF MINUTES

- August 5, 2021

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      | X      |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

### CONSENT AGENDA

#### A. GRANTS

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     | X      |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

1. Acceptance of a FY 2022 Internet Crimes Against Children grant from the Governor's Office of Crime Control Prevention, Youth and Victim Services in the amount of \$25,190.00.
2. Acceptance of a FY 2022 Community Outreach grant from the Governor's Office of Crime Control Prevention, Youth and Victim Services in the amount of \$34,330.00.
3. Acceptance of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant to fund "Taxiway A Relocation – Phase 2 construction and Phase 3 Design in the amount of \$4,490,000.00.

#### B. SPECIAL ORDINANCES

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        | X      | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

1. Approval of a Special Ordinance to amend the FY 2022 Budget to include revenue and associated expenditures for a FY 2022 Internet Crimes Against Children grant from the Governor's Office of Crime Control Prevention, Youth and Victim Services.
2. Approval of a Special Ordinance to amend the FY 2022 Budget to include revenue and associated expenditures for a FY 2022 Community Outreach grant from the Governor's Office of Crime Control Prevention, Youth and Victim Services.

### C. ALCOHOL IN PARKS

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        | X      | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

1. Approval of a request by Christ Reformed Evangelical Church to serve beer and wine during its October 2, 2021 picnic at Baker Park Bandshell.

### PUBLIC HEARING

1. Approval of an Ordinance to revise the Fiscal Year 2022 Position Schedule with respect to certain positions within the Department of Housing and Human Services.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        | X      | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

2. Approval of a Contract with C. William Hetzer, Inc., for the not to exceed amount of \$3,635,940.00 to Relocate Taxiway A – Phase 2, at the Frederick Municipal Airport. (IFB 21-06).

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        | X      | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   | X      |        | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

3. Approval of Task Order #3 and issuance of a purchase order for Delta Airport Consultants in the amount of \$565,000.00 for Construction Services to Relocate Parallel Taxiway A - Phase 2 at Frederick Municipal Airport.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     | X      |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

4. Approval of Task Order #4 and issuance of a purchase order for Delta Airport Consultants in the amount of \$265,000.00 for Design Services to Relocate Parallel Taxiway A, Phase 3, project at Frederick Municipal Airport.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      | X      |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |

5. Approval of amended Ordinances regarding temporary outdoor dining on public and private property, as well as regarding expanded mobile food unit operations (food trucks).

- A. Approval of an Ordinance concerning temporary outdoor dining on public property for the purpose of extending a certain sunset provision to continue to allow food and beverage service establishments to provide expanded outdoor dining in parklets and other areas on public property during the ongoing COVID-19 pandemic.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     | X      |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        |        |     | X  |         |             |
| MACSHANE    |        | X      | X   |    |         |             |

- B. Approval of an Ordinance concerning temporary outdoor dining on private property for the purpose of extending a certain sunset provision to continue to allow food and beverage service establishments to provide expanded outdoor dining in parking lots and other outside areas during the ongoing COVID-19 pandemic.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     |        |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    | X      |        | X   |    |         |             |

- C. Approval of an Ordinance concerning temporary expansion of mobile food unit operations for the purpose of extending a certain sunset provision to allow mobile food units to continue to operate in nonresidential areas during the ongoing COVID-19 pandemic.

| ALDERMAN    | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|-------------|--------|--------|-----|----|---------|-------------|
| RUSSELL     | X      |        | X   |    |         |             |
| SHACKELFORD |        |        |     |    |         | X           |
| WILSON      |        |        | X   |    |         |             |
| KUZEMCHAK   |        | X      | X   |    |         |             |
| MACSHANE    |        |        | X   |    |         |             |